RESOLUTION NO. 2247

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition of certain real property located within the Port of Seattle's Industrial Development District known as the Lower Duwamish Industrial Development District, which District was established by Resolution No. 2111 of the Port Commission of the Port of Seattle.

WHEREAS, the Port of Seattle is authorized by the statutes of the State of Washington to establish an industrial development district and to acquire therein real property and to develop, own and operate thereon marine terminal properties, improvements and facilities for the interchange of all types of cargoes between water carriers and landside rail and highway carriers and to further construct and operate upon said properties, docks, piers, seawalls, wharves, aprons, dolphins, warehouses, elevators, car loading and unloading devices and other related facilities and utilities, and

WHEREAS, public convenience and necessity and the preservation of the peace, security and safety of the people of the State of Washington and of the Port of Seattle demand that the hereinafter described real property be acquired for the location and construction of marine terminal improvements as herein specified and as needed from time to time within the Port's Lower Duwamish Industrial Development District, and

WHEREAS, the acquisition and development of the real property and facilities referred to hereinabove and described hereinbelow are included within the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments as established by the Commissioners of the Port of Seattle in Resolution No. 2111, and

WHEREAS, the funds necessary for the acquisition of the said lands and the development thereof are now available, and

WHEREAS, the Port of Seattle has the authority under and by virtue of the Constitution and the laws of the State of Washington, and particularly R.C.W. 53.08.010 and R.C.W. 53.08.020 to acquire the lands necessary for use in the development, ownership, improvement and operation of the aforesaid marine terminal properties, improvements and facilities,

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NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Port of Seattle shall acquire by purchase, gift, lease, street vacation and/or eminent domain proceedings certain real property in the County of King, State of Washington, more particularly described as follows:

Beginning at the point of intersection of the westerly margin of 26th Avenue Southwest and the north boundary of Lot 45, Block 434, Seattle Tidelands; thence north $20^{\circ}19'23''$ east 234.604 feet to a point on the center line extended of vacated Southwest Hanford Street; thence west along said center line 396.132 feet to a point on the north-easterly margin of the N. P. R. R. Right of Way; thence south $23^{\circ}11'49''$ east along said Right of Way 335.812 feet; thence continuing easterly along said Right of Way on a curve with a radius of 947.475 feet a distance of 333.622 feet more or less to a point of intersection on the westerly margin of 26th Avenue Southwest; thence north along said margin 359.501 feet, more or less to the point of beginning.

Section 2. That the acquisition of the aforesaid real property is for a public use and purpose, to-wit: For the use in the location, development, improvement and operation of additional marine terminal improvements and facilities for the transfer of all types of cargo between water carriers and landside rail and highway carriers and for the construction, operation and development of docks, piers, aprons, dolphins, warehouse, and storage facilities, car loading and unloading devices and other related facilities and utilities.

Section 3. That the acquisition of said property is for public convenience and necessity and for the peace, security and safety of the people of the Port of Seattle and of this State.

Section 4. That Bogle, Gates, Dobrin, Wakefield and Long, attorneys for the Port of Seattle, be and they are hereby authorized and directed to bring and prosecute actions and proceedings in the manner provided for by law to condemn, take, damage and appropriate the lands and other property necessary to carry out the provisions of this resolution.

ADOPTED by the Port Commission of the Port of Seattle at a special meeting thereof held this 22nd day of November, 1966 and duly

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authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

(SEAL)

Mush Dallum

Tool R. Withell

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John M Haydor

CERTIFICATE

STATE OF WASHINGTON

ss.

COUNTY OF KING

I HEREBY CERTIFY the foregoing to be a true and correct copy of a Resolution adopted by the Port Commission of the Port of Seattle at its special meeting held on the 22nd day of November, 1966.

Dated at Seattle, Washington this 22nd day of November, 1966.

(SEAL)

/s/ John M. <u>Haydon</u> Secretary

SUBSCRIBED AND SWORN to before me this 22nd day of November, 1966.

(SEAL)

/s/ Richard D. Mohn
Notary Public in and for the
State of Washington residing
at Seattle

